

**WEEKLY OPEN MEETING NOTICE  
OFFICE OF THE COMMISSIONER OF INSURANCE**

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
MARCH 14, 2021**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Wednesday, March 17, 2021 10:00 AM to 12:00 PM</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> Please click the link below to join the webinar: <a href="https://globalpage-prod.webex.com/join">https://globalpage-prod.webex.com/join</a></p> <p>Meeting number (access code): 126 139 9113 Meeting password: 2HVg2BdMTM3 (24842236 from phones and video systems) Or join by phone: +1-408-418-9388 United States Toll</p> <p>If you need special accommodations due to disability, please call the OCI contact person on this notice. For the hearing impaired, call 711 and give them the OCI contact person's number as listed in this notice.</p> <p><b>CONTACT PERSON:</b> Devon Cook (608) 266-0953</p>	<p style="text-align: center;"><b>TELECONFERENCE</b></p> <p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</b></p> <ul style="list-style-type: none"> <li>I. Minutes and Membership <ul style="list-style-type: none"> <li>A. Review and Approval of the December 16, 2020, Open Session Minutes</li> </ul> </li> <li>II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager <ul style="list-style-type: none"> <li>A. Report of WHCLIP Manager</li> </ul> </li> <li>III. Report of the Injured Patients and Families Compensations Fund (Fund) Administrator <ul style="list-style-type: none"> <li>A. Report of Fund Administrator</li> </ul> </li> <li>IV. Report of the Finance/Investment/Audit Committee <ul style="list-style-type: none"> <li>A. WHCLIP Investment Report</li> <li>B. Fund Investment Report</li> <li>C. WHCLIP Independent Auditor</li> </ul> </li> <li>V. Report of the Risk Management and Safety Committee</li> <li>VI. Report of Claims Committee <ul style="list-style-type: none"> <li>A. Report of the Claims Committee</li> </ul> </li> <li>VII. Report of the Legal Committee <ul style="list-style-type: none"> <li>A. Report of Legal Committee</li> </ul> </li> <li>VIII. Report of the Actuarial and Underwriting Committee <ul style="list-style-type: none"> <li>A. Report of Actuarial &amp; Underwriting Committee</li> <li>B. Discussion and Approval of IPFCF Reserve Levels as of July 1, 2021</li> <li>C. Discussion and Approval of IPFCF Assessment Fee Rates as of July 1, 2021</li> <li>D. Discussion and Approval of IPFCF Panel Fees as of July 1, 2021</li> </ul> </li> <li>IX. Report of the Peer Review Council</li> <li>X. Other Business Allowed by Law</li> <li>XI. Schedule and Approve Next Meeting Date</li> </ul>

	<ul style="list-style-type: none"><li>A. Approval for next meeting Wednesday, June 16, 2021, via WebEx</li> <li>XII. Closed Session under Wis. Stat. 19.85 (1) (g), Discussion of Litigation Strategy and Minutes of Closed Session<ul style="list-style-type: none"><li>A. Discussion and Approval of December 16, 2020, Closed Session Minutes</li><li>B. Other Business as Allowed by Law</li></ul></li> <li>XIII. Return to Open Session<ul style="list-style-type: none"><li>A. Report Actions from Closed Session</li></ul></li> <li>XIV. Adjournment</li></ul>
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